

Unapproved

**Special Meeting of the Wethersfield Library Board
Minutes of February 3, 2009**

Members present: Greg Bedula, Kim Bobin, Paul Courchaine, Susan Grady, Ralph Horowitz, Clare Meade, Jen Miglus, Brad Milvae, Pauline Moon

Staff present: Laurel Goodgion, director: Liz Kirkpatrick, asst. director

CALL TO ORDER

Chairperson Polly Moon called the meeting to order at 6:04.

At 6:05 Paul Courchaine moved to go into executive session. Clare Meade seconded. The motion carried. The director and assistant director were asked to remain during the executive session.

At 7:00 Paul Courchaine moved to come out of executive session. Greg Bedula seconded. The motion carried.

Paul Courchaine moved to accept the Finance Committee's proposed 2009-10 budget of \$1,615,981.00. Ralph Horowitz seconded. The motion failed: Four voted in favor; five opposed the motion.

Jen Miglus moved to accept the Library Director's proposed 2009-10 budget of 1,699,693.00. Brad Milvae seconded. The motion passed: Five voted in favor; four opposed the motion.

The Director will turn the proposed budget in to the Town Manager. Then it will go to the Town Council Budget Committee. After that, it will be presented during the designated budget workshop session.

At 7:11 Brad Milvae moved to adjourn. Kim Bobin seconded. The motion carried.

Respectfully submitted,

Susan Grady
Secretary

Date